1450.4 meeting minutes – 11/04/14

Attendees: Ernie Wahl, Jim O'Reilly, Ric Dokken, Greg Maston, Carey Garrenton, Scott Franzen (?)
Not present: Paul Reuter, Markus Seuring, Oleg Erlich, Julia DiChiaro, Ajay Khoche, Mitsuo Fujii

Agenda:
- Discussion about reorganization of the document – what should the revised outline look like, and what's the best way to map the current paragraph headings to the (yet-to-be-agreed-upon) revised outline?

Summary:
Line numbers if any are with regard to STIL.4 syntax document dated Nov. 03, 2014.
- Intense discussion about the best way to proceed. What we agreed on is the following:
1. Freeze current (11/03/14) version of P1450.4_D00. All mapping references are to be with respect to the that document:
2. Get proposals on an initial mapping NEW <- OLD
3. Get consensus on an initial mapping NEW <- OLD
4. Get proposals on NEW clause ordering
5. Get consensus on NEW clause ordering
6. Get proposals on NEW subdocuments (could be as simple as along heading-level 1 or 2 lines)
7. Get consensus on NEW subdocuments

- NOTE: the group had reached consensus on ACTION ITEMs 1.a, 2.a through 2.c, 3.a and 3.b
- NOTE: When using Excel, please save in *.xls format so everyone can access

Action Items:
1. Ernie: Freeze document, and make available the Word sources used to produce the PDF as soon as possible (prior to next week's meeting) (#1 above)
2. Carey: Put posted "STIL.4 Doc Restructuring Proposal" in Table form so that participants can make mapping entries and email to Jim (#2 above): DONE (by Ric, with additional inputs from Jim)
3. Jim: PostTable form of "STIL.4 Doc Restructuring Proposal" (#2 above): DONE
4. All: Use posted Table form copy of "STIL.4 Doc Restructuring Proposal" to specify first pass mapping proposals (#2 above)
5. Ernie: Create and maintain official copy of P1450.4_D01 word doc (#3 above)
6. Ernie: Apply mapping to P1450.4_D01 (#3 above)
7. Ernie: Apply ordering to P1450.4_D01 (#5 above)
8. Ernie: Create P1450.4_D01 subdocuments as specified. (#3 above)

Reference documents (If logged into your google account, can edit. If not, can only view.)
- http://spreadsheets.google.com/ccc?key=0AoKiPr1I9LY9dF95dkhSTVVqOU5GbWJyWFNhY0JPX0E&hl=en
- Namespace resolution examples document:
  http://docs.google.com/Doc?docid=0AYKiPr1I9LY9ZGY4dmNjNTNfMGZkOGJ2bmZy&hl=en
- Scratchpad spreadsheet: https://spreadsheets0.google.com/ccc?key=tQ93VDnAZ-Cl9RFKpPrPDzw&authkey=COzyro8K&hl=en&authkey=COzyro8K#gid=0
- Scratchpad "Word" doc: https://docs1.google.com/document/d/1zVu2M8nTJsrm0nFbBhiuM8-YRt4ErYqdy_uSa3x3_T4/edit?authkey=CLrgwrsG#

Next meeting: 11/11/14.

For reference STIL .4 information can be found at the IEEE STIL website: http://grouper.ieee.org/groups/1450/ (select the P1450.4 link from the table) or use the direct link http://grouper.ieee.org/groups/1450/dot4/index.html